



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
October 07, 2020 - 03:00 P.M.

Board members may participate electronically at will, with the anchor location as stated above.

In accordance with the Orange level guidelines instituted by the State Department of Health in the City of Provo, members of the public are strongly encouraged to participate electronically. Physical attendance will be limited to 20 people (including staff) at the anchor location and 20 people (including staff) at the overflow location (151 S University Ave. Room 2500, Provo, UT 84601). Once the rooms have reached capacity the doors will be locked and additional attendees will be invited to participate online. All individuals in attendance must comply with Provo City Code 9.25 requiring face coverings in indoor spaces where social distancing is not possible, with certain exemptions.

The public may participate electronically by joining via zoom at the following link <https://zoom.us/j/9938818466> or calling (346) 248-7799 or (669) 900-6833, Meeting ID: 993 881 8466. Comments will be limited to three (3) minutes per individual unless otherwise approved by the Board. Please state your name at the beginning of the comment. Please no foul or abusive language.

If a member of the public is unable to provide comment electronically then they may contact the commission clerk to submit written comments for the record by emailing commissionclerk@utahcounty.gov or by calling 801-851-8111

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. RECOGNIZE A HEART OF UTAH AWARD RECIPIENT.
 -Pj Maughan
2. RECOGNIZE APRIL 2020 EMPLOYEE OF THE MONTH - MOLLY FILLERUP (UCSO)
 -Pj Maughan
3. RECOGNIZE JUNE 2020 EMPLOYEE OF THE MONTH RAY ORMOND
 -Pj Maughan
4. RECOGNIZE OCTOBER 2020 EMPLOYEE OF THE MONTH
 -Pj Maughan
5. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 20-2020
 -Alice Black
6. RATIFICATION OF WARRANT REGISTER FOR OCTOBER 7, 2020, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
 -Alice Black
7. APPROVAL OF THE MINUTES FOR THE AUGUST 26, 2020 BOARD OF COMMISSIONERS BOARD MEETING
 -Alice Black
8. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO AGREEMENT #2010-153 TO INCREASE THE ANNUAL SERVICE COMPENSATION TO \$1,190 AS PER PARAGRAPH 4.19.C

–Richard Nielson

9. APPROVE AND RATIFY THE COMMISSION CHAIR'S SIGNATURE AS SPONSOR ON THE ADS-78 FORMS FOR THE EWP PROJECTS.

–Richard Nielson

10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SUPPLEMENTAL WATERSHED WORK PLAN AGREEMENT #2 WITH THE NATURAL RESOURCES CONSERVATION SERVICE (NRCS) FOR THE SANTAQUIN DEBRIS BASIN REHABILITATION PROJECT

–Richard Nielson

11. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AGREEMENT WITH ORACLE CLOUD REPLACING AGREEMENT #2020-826.

–Patrick Wawro

12. APPROVE AND AUTHORIZE THE SIGNING BETWEEN UTAH COUNTY ON BEHALF OF THE CHILDREN'S JUSTICE CENTER ON THE AFFILIATION AGREEMENT WITH THE UNIVERSITY OF SOUTH ALABAMA COLLEGE OF NURSING.

–Rebecca Martell

13. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN PURCHASE AGREEMENT WITH PACIFIC OFFICE AUTOMATION

–Robert Baxter

14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THREE (3) MEDICAL AGREEMENTS WITH SELECTHEALTH FOR MEDICAL INSURANCE RATES, COVERAGES, AND WELLNESS PROGRAM COMMITMENTS IN 2021 FOR UTAH COUNTY GOVERNMENT EMPLOYEES

–Brandon Chambers

15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH CGI

–Josh Daniels

16. APPROVE AND AUTHORIZE THE SIGNATURE OF THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND FAIRFIELD TOWN FOR THEIR 2020 UTAH COUNTY MUNICIPAL RECREATION GRANT

–Ezra N / Fairfield

17. APPROVE AND AUTHORIZE THE SIGNATURE OF THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND VINEYARD CITY FOR THEIR 2020 UTAH COUNTY MUNICIPAL RECREATION GRANT

–Ezra N / Vineyard

18. APPROVE AND AUTHORIZE THE SIGNATURE OF THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND CEDAR HILLS CITY FOR THEIR 2020 UTAH COUNTY MUNICIPAL RECREATION GRANT

–Ezra N / Cedar Hills

19. APPROVE AND AUTHORIZE THE COMMISSION TO SIGN AN AMENDMENT AGREEMENT WITH THE MASTER'S TOUCH, UTAH COUNTY AGREEMENT NO. 2020-334 FOR THE ANNUAL PRINTING, MAILING, AND E-NOTICING OF TAX NOTICES.

–Cary McConnell

REGULAR AGENDA

1. AUTHORIZE A CHANGE IN THE STAFFING PLAN IN THE CLERK/AUDITOR'S OFFICE TO ADD ONE (1) FULL-TIME, CAREER SERVICE, DIRECTOR OF FINANCIAL SERVICES POSITION, ONE (1) FULL-TIME, CAREER SERVICE, CONTROLLER POSITION, AND DELETE ONE (1) FULL-TIME, CAREER SERVICE FINANCIAL OFFICER POSITION. [COST CENTER: 100-41410 CLERK/AUDITOR – AUDITOR; ADD ONE (1) FULL-TIME, CAREER SERVICE, DIRECTOR OF FINANCIAL SERVICES POSITION TO THE SUPERVISORY ORG OF JOSHUA DANIELS, JOB CODE 1224, GRADE 521; ADD ONE (1) FULL-TIME, CAREER SERVICE, CONTROLLER POSITION, TO THE SUPERVISORY ORG

OF THE DIRECTOR OF FINANCIAL SERVICES, JOB CODE 2225, GRADE 519; DELETE ONE (1) FULL-TIME, CAREER SERVICE FINANCIAL OFFICER POSITION, JOB CODE 1095, GRADE 520.]

─Julene Elgueta

2. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
─
3. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN STATE ASSET FORFEITURE GRANT
─ Dalene Higgins, Utah County Sheriff's Office -
4. ADOPT A RESOLUTION APPOINTING UTAH COUNTY BAIL COMMISSIONERS
─ David H. Shawcroft, Deputy Attorney -
5. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH THE TOWN OF GENOLA
─ Anthony E. Loubet, Deputy Attorney -
6. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AMENDMENT TO COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT NO. 2020-606 BETWEEN UTAH COUNTY AND UNITED WAY OF UTAH COUNTY
─ Anthony E. Loubet, Deputy Attorney -
7. APPROVE AND AUTHORIZE THE SIGNING OF A STIPULATION IN THE MATTER OF UTAH COUNTY VS. KEVIN RIDD (CASE NO. 180401541).
─ Robert J. Moore, Deputy Attorney -
8. CARES GRANT UPDATE AND APPROVAL OF EXPANDED USES.
─Andrew Jackson of MAG
9. APPROVE AN ORDER CALLING FOR A SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH, PURSUANT TO SECTION 17-54-205 (2018)
─ David H. Shawcroft, Deputy Attorney -
10. APPROVE AN ORDER CALLING FOR A SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS, FOR WORK SESSIONS RELATED TO THE 2021 UTAH COUNTY BUDGET
─ David H. Shawcroft, Deputy Attorney -
11. APPROVE OR DENY A REQUEST FROM THE CHILDREN'S JUSTICE CENTER TO WAIVE THE REQUIREMENTS OF SECTION 1.6.A OF THE UTAH COUNTY FACILITY USE POLICY, AND AUTHORIZE THEM TO USE ROOMS 2500 AND 2501 OF THE HEALTH AND JUSTICE BUILDING FOR A FUNDRAISER BOUTIQUE SALE ON OCTOBER 30, 2020
─ Richard Nielson, Public Works Director -
12. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #3 TO AGREEMENT #2019-763 WITH UTAH DEPARTMENT OF HEALTH FOR THE WIC PROGRAM
─ Ralph Clegg, Health Department Executive Director -
13. APPROVE AND AUTHORIZE THE SIGNING OF THE AGREEMENT WITH ALZHEIMER'S ASSOCIATION FOR SENIOR SERVICE'S SPONSORSHIP FOR THE WALK TO END ALZHEIMER'S
─ Ralph Clegg, Health Department Executive Director -
14. APPROVE AND AUTHORIZE THE SIGNING OF THE AGREEMENT WITH UTAH DEPARTMENT OF HEALTH FOR FY21 VIOLENCE AND INJURY PREVENTION PROGRAM
─ Ralph Clegg, Health Department Executive Director -
15. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
─Alice Black

16. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
-Alice Black
17. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
-Alice Black
18. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
-Alice Black
19. APPROVE AND ADOPT AN ORDINANCE AMENDING UTAH COUNTY CODE SECTIONS 2-3-5 RELATED TO GOVERNMENT RECORD ACCESS AND MANAGEMENT.
-ADAM BECK

WORK SESSION

1. BUDGET PRESENTATION BY USU EXTENSION
-Taun Beddes
2. ADOPT AN ORDINANCE TO AMEND CHAPTER 2 AND CHAPTER 6 OF THE UTAH COUNTY LAND USE ORDINANCE RELATED TO THE ALLOCATION OF DEVELOPMENT CREDITS FOR HOTELS IN RECREATIONAL RESORTS.
- Bryce Armstrong, Community Development -
3. ADOPT AN ORDINANCE TO AMEND CHAPTER 3, PART 2 OF THE UTAH COUNTY LAND USE ORDINANCE RELATED TO PROVIDING CLARITY AND CONSISTENCY TO VARIOUS LAND USE REGULATIONS.
- Bryce Armstrong, Community Development -

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at (801) 851-8111 at least three days prior to the meeting.